

**TALBOT COUNTY  
DEPARTMENT OF PUBLIC WORKS  
ADVISORY BOARD MEETING  
AGENDA**

**February 6, 2008**

**§ 24-2 Purpose and Function**

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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|--------------------|---|
| 10:30 – 11:50 a.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems <ul style="list-style-type: none"><li>a. Review existing installation program<ul style="list-style-type: none"><li>i. Reduce backlog</li><li>ii. New strategies for generating public participation</li></ul></li><li>b. Review Budget for FY2009<ul style="list-style-type: none"><li>i. Personnel Requirements</li><li>ii. Installation and O&amp;M Costs</li></ul></li><li>c. Discuss shortfalls and challenges</li></ul> |
| 11:50 – 1:00 p.m.  | 2. Lunch  |
| 1:00 – 1:05 p.m.   | 3. Meeting Minutes – Review and approval  |
| 1:05 – 1:25 p.m.   | 4. Operating and Capital Project Review   |
| 1:25 – 1:50 p.m.   | 5. Review of Region II and Region V Wastewater Flow Data  |
| 1:50 – 2:30 p.m.   | 6. Budget Review – staffing and budget requests   |
| 2:30 – 3:00 p.m.   | 7. New Environmental Initiatives <ul style="list-style-type: none"><li>a. Promote the installation of oyster floats</li><li>b. Review Environmental Brochures</li></ul>   |
| 3:00 – 3:40 p.m.   | 8. Solid Waste and Recycling Program <ul style="list-style-type: none"><li>a. Review critical path issues with the proposed Caroline County Landfill</li><li>b. Phase I Report</li></ul>  |
| 3:40 p.m. -        | 9. Open Discussion (If time allows)   |
|                    | 10. Next Meeting – Tentatively scheduled for March 5, 2008 at 1:00 p.m.   |

**Notice to General Public**

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to the Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601